

**MEDICAL BOARD OF CALIFORNIA**

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**MEMBERS OF THE BOARD**

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Vacant
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Gary Gitnick, M.D.
Laurie C. Gregg, M.D.
Mitchell S. Karlan, M.D.
Reginald Low, M.D.
Mary Lynn Moran, M.D.
Ronald L. Moy, M.D.
Janet Salomonson, M.D.
Ronald H. Wender, M.D.
Barbara Yaroslavy

QUARTERLY BOARD MEETING**November 2 - 3, 2006**

Sheraton Suites
 Ovations Room
 701 A Street
 San Diego, CA 92101
 (619) 696-9800

*Action may be taken on any
 item listed on the agenda.*

AGENDA

Thursday, November 2, 2006 – 4:00 p.m.
*(or at the conclusion of the Division
 Committee Meeting)*

Friday, November 3, 2006 – 11:00 a.m.
(or at the conclusion of the Division meetings)

Thursday, November 2, 2006 4:00 p.m. or at the conclusion of the Division Committee Meeting

1. Call to Order/Roll Call
2. Introduction and Swearing In New Board Members
3. Approval of Minutes from the June 8, 2006 & July 27 - 28, 2006 Meetings
4. Election to Fill Vacant Board Officer Position(s)
5. President's Report - Mr. Alexander
 - A. Communication from Interested Parties
 - B. Office Tours
 - C. Medical Errors Task Force
 - D. Board Meeting Evaluations
 - E. Executive Committee Actions and Report
 - F. Media and Outreach Communications
 - G. Board Member Appreciation Day

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

6. Executive Director's Report – Mr. Thornton

- A. Budget Overview and Staffing Update
 - B. Meeting Survey and Rating Sheet
 - C. Update on Headquarters' Move
 - D. Board Retreat and Strategic Planning Update
 - E. Meeting Minutes Format Change
- 7. Legislation Update – Ms. Whitney
 - A. 2006 Legislation
 - B. 2007 Legislative Proposals
 - 8. Board Restructure - Mr. Alexander
 - 9. Pandemic Planning, Avian Bird Flu – William Norcross, M.D., UCSD School of Medicine
 - 10. Public Comment on Items not on the Agenda

Friday, November 3, 2006: Ovations Room

Meeting continues at 11:00 a.m. or at the conclusion of the Division meetings.

- 11. Call to Order/Roll Call
- 12. Reports from the Divisions/Committees
 - A. Division of Licensing – Dr. Fantozzi
 - Midwifery Committee
 - Special Programs Workgroup
 - B. Division of Medical Quality – Dr. Aristeiguieta
 - Diversion Program
- 13. Public Education Committee Report – Dr. Wender
- 14. Orientation on Open Meetings Act and Communications with Interested Parties – Anita Scuri
- 15. Federation of State Medical Boards
 - A. Update on 2007 Annual Meeting – Ms. Chang
 - B. Call for Nominations and Appointment Recommendations – Mr. Alexander
- 16. Workgroup on Cultural and Linguistic Continuing Medical Education Update – Ms. Chang
- 17. Health Manpower Pilot Project Update – Dr. Gregg
- 18. California Physician Corps Program Update – Dr. Fantozzi/Ms. Yaroslavsky

19. Agenda Items for February 2007 Meeting
20. Public Comment on Items Not on the Agenda
21. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.